## **AGENDA**

## **County Road Administration Board**

January 12-13, 2000 CRAB Office Olympia, Washington

## Wednesday January 12, 2000

1:00 PM	Call to Order		
1.	Chair's Report  A. Approve Minutes of October 14-15, 1999 CRABoard Meetings  B. 1999 Annual Report	* * * * * *	
2.	Director's Report  A. New County Engineers/PWD  - San Juan County PW Director/Engineer	***	
	<ul> <li>Ferry County Engineer</li> </ul>	***	
	- Lewis County PW Director	* * *	
	<ul> <li>Jefferson County PW Director/Engineer</li> <li>B. Approve Annual Certification Form</li> </ul>	***	
	<ul><li>B. Approve Annual Certification Form</li><li>C. Directors Activities/County Visits</li></ul>	***	
	D. New CRAB Staff Introductions		
	E. Resolution 2000-001 – CAPP Distribution	***	
3.	Agency Budget A. Current Status	***	
2.00 DM			
2:00 PM 4.	Public Hearing - WAC 136-130-070	***	
5.	Rural Arterial Program		
	A. Program Status Report	***	
	B. Older Project Status Report	***	
	C. San Juan County Presentation	***	
	D. Resolution 2000-002 - Apportion RATA Funds	* * *	
	<ul><li>E. Regional Meetings</li><li>F. King County Freight and Goods Project</li></ul>	***	
	G. Clark County Scope Change		
6.	County Freight & Goods Transportation System Committee – Phil Merrell		
4·30 PM	RECESS		

## Thursday January 13, 2000

9:00 AM	Call to Order	
7.	Legislative Issues	
8.	Blue Ribbon Presentation – Commissioner Judy Wilson	
9.	Issues A. Innovations B. Information Services 1. Mobility 2. Network Upgrade	**:
	C. State Auditor's Reports	**>
	D. I-695 Discussion	**>
	E. ESA	**
	F. LTC Studies	

ADJOURN